105th Congress, 1st Session - - - - - - - - House Document 105-159

NATIONAL EMERGENCY WITH RESPECT TO SIGNIFICANT NARCOTICS TRAFFICKERS CENTERED IN COLOMBIA

COMMUNICATION

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

A REPORT ON DEVELOPMENTS CONCERNING THE NATIONAL EMERGENCY WITH RESPECT TO SIGNIFICANT NARCOTICS TRAFFICKERS CENTERED IN COLOMBIA THAT WAS DECLARED IN EXECUTIVE ORDER NO. 12978 OF OCTOBER 21, 1995, PURSUANT TO 50 U.S.C. 1703(c)



OCTOBER 22, 1997.—Referred to the Committee on International Relations and ordered to be printed

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THE WHITE HOUSE, Washington, October 15, 1997.

Hon. NEWT GINGRICH, Speaker of the House of Representatives, Washington, DC.

DEAR MR. SPEAKER: I hereby report to the Congress on the developments since my last report concerning the national emergency with respect to significant narcotics traffickers centered in Colombia that was declared in Executive Order 12978 of October 21, 1995. This report is submitted pursuant to section 401(c) of the National Emergencies Act, 50 U.S.C. 1641(c), and section 204(c) of the International Emergency Economic Powers Act (IEEPA), 50 U.S.C. 1703(c).

1. On October 21, 1995, I signed Executive Order 12978, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers" (the "Order") (60 Fed. Reg. 54579, October 24, 1995). The Order blocks all property subject to U.S. jurisdiction in which there is any interest of four significant foreign narcotics traffickers, one of whom is now deceased, who were principals in the so-called Cali drug cartel centered in Colombia. These persons are listed in the annex to the Order. The Order also blocks the property and interests in property of foreign persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, (a) to play a significant role in international narcotics trafficking centered in Colombia or (b) to materially assist in or provide financial or technological support for, or goods or services in support of, the narcotics trafficking activities of persons designated in or pursuant to the Order. In addition the Order blocks all property and interests in property subject to U.S. jurisdiction of persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or SDNTs).

The Order further prohibits any transaction or dealing by a United States person or within the United States in property or interests in property of SDNTs, and any transaction that evades or avoids, has the purpose of evading or avoiding, or attempts to vio-

late, the prohibitions contained in the Order.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Department of the Treasury's Office of Foreign Assets Control (OFAC) acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the *Federal Register*, or upon prior actual notice.

2. On October 24, 1995, the Department of the Treasury issued a Notice containing 76 additional names of persons determined to

meet the criteria set forth in Executive Order 12978 (60 Fed. Reg. 54582, October 24, 1995).

The Department of the Treasury issued another Notice adding the names of one additional entity and three additional individuals, as well as expanded information regarding addresses and pseudonyms, to the list of SDNTs on November 29, 1995 (60 Fed. Reg. 61288).

On March 8, 1996, OFAC published a Notice in the *Federal Register* adding the names of 138 additional individuals and 60 entities designated pursuant to the Order, and revising information for 8 individuals on the list of blocked persons contained in the notices published on November 29, 1995, and October 24, 1995. (61 Fed. Reg. 9523).

3. On January 21, 1997, OFAC published a Notice in the Federal Register adding the names of 57 individuals and 21 entities designated pursuant to the Order, and revising information for 58 individuals and 1 entity (62 Fed. Reg. 2903). In addition, the name of one individual specially designated narcotics trafficker was removed from the list. These changes were effective January 15, 1997.

These 78 new names brought the total list of SDNTs to 359. Each of the 78 newly designated entities and individuals has been determined to be owned or controlled or to act for or on behalf of the Cali cartel's Helmer "Pacho" Herrera Buitrago organization. The newly identified SDNTs included several large poultry processing plants and farms, investment and import/export firms, real estate businesses, a consulting firm, a lumber distributor, and a construction company, all located in Colombia.

The additional name and address information includes one previously designated company controlled by the Herrera Buitrago family and 58 previously designated individuals from either the Herrera Buitrago or the Rodriguez Orejuela organizations of the Cali cartel.

Effective February 28, 1997, OFAC issued the Narcotics Trafficking Sanctions Regulations (NTSR), 31 C.F.R. Part 536, to further implement the President's declaration of a national emergency and imposition of sanctions against significant foreign narcotics traffickers centered in Colombia (62 Fed. Reg. 9959, March 5, 1997).

4. On April 17, 1997, OFAC added to appendices A and B to 31 C.F.R. chapter V the names 46 individuals and 11 entities, and revised information concerning 25 individuals, who have been determined to play a significant role in international narcotics trafficking centered in Colombia or have been determined to be owned or controlled by, or to act for or on behalf of, other specially designated narcotics traffickers (62 Fed. Reg. 19500, April 22, 1997).

On July 30, 1997, OFAC published the names of seven businesses and seven associated individuals determined to be acting as fronts for the Cali cartel in Colombia (62 Fed. Reg. 41850, August 4, 1997). The seven newly designated companies are successors to firms previously designated because they were owned or controlled by the Rodriguez Orejuela, Herrera Buitrago, or Santacruz Londono families of the Cali cartel. This action is part of the ongoing interagency implementation of Executive Order 12978 of October 21, 1995. These 14 names were added to the previous SDNT

list bringing to a total of 428 businesses and individuals with whom financial and business dealings are prohibited and whose assets are blocked under the Order. All 428 SDNTs were determined to be owned or controlled by, or to act for or on behalf of, persons

designated in or pursuant to the Order.

The seven newly named companies include a major poultry farm as well as investment, construction, and real estate firms that have undergone name changes since the time of their original designations as SDNT entities. The OFAC has determined that the kingpins and agents of the Cali cartel continue to exert ultimate control over them. The seven newly designated individuals all have been determined to act for or on behalf of these seven successor entities. The OFAC, in coordination with the Departments of Justice and State, is continuing to expand the list of SDNTs, including both organizations and individuals, as additional information is developed.

On September 9, 1997, OFAC amended appendices A and B to 31 C.F.R. chapter V by removing the names of two individuals previously designated as specially designated narcotics traffickers. All real and personal property of these individuals, including all accounts not otherwise subject to blocking in which they have an interest, are unblocked; and all lawful transactions involving United States persons and these individuals are authorized (62 Fed. Reg. 48177, September 15, 1997). Copies of these amendments are at-

tached to this report.

5. The OFAC has disseminated and routinely updated details of this program to the financial, securities, and international trade communities by both electronic and conventional media. In addition to bulletins to banking institutions via the Federal Reserve System and the Clearing House Interbank Payments System (CHIPS), individual notices were provided to all State and Federal regulatory agencies, automated clearing houses, and State and independent banking associations across the country. The OFAC contacted all major securities industry associations and regulators. It posted electronic notices on the Internet and over 10 computer bulletin boards and two fax-on-demand services, and provided the same material to the U.S. Embassy in Bogota for distribution to U.S. companies operating in Colombia.

6. As of August 15, 1997, OFAC had issued nine specific licenses pursuant to Executive Order 12978. These licenses were issued in accordance with established Treasury policy authorizing the completion of presanctions transactions and the provision of legal services to and payment of fees for representation of SDNTs in proceedings within the United States arising from the imposition of sanc-

tions.

7. The expenses incurred by the Federal Government in the 6-month period from April 21 through October 20, 1997, that are directly attributable to the exercise of powers and authorities conferred by the declaration of the national emergency with respect to Significant Narcotics Traffickers are estimated at approximately \$800,000. Personnel costs were largely centered in the Department of the Treasury (particularly in the Office of Foreign Assets Control, the Office of the General Counsel, and the U.S. Customs Service), the Department of Justice, and the Department of State.

These data do not reflect certain costs of operations by the intel-

ligence and law enforcement communities.

8. Executive Order 12978 provides this Administration with a tool for combatting the actions of significant foreign narcotics traffickers centered in Colombia, and the unparalleled violence, corruption, and harm that they cause in the United States and abroad. The Order is designed to deny these traffickers the benefit of any assets subject to the jurisdiction of the United States and to prevent United States persons from engaging in any commercial dealings with them, their front companies, and their agents. Executive Order 12978 demonstrates the U.S. commitment to end the scourge that such traffickers have wrought upon society in the United States and abroad.

The magnitude and the dimension of the problem in Colombia perhaps the most pivotal country of all in terms of the world's cocaine trade—is extremely grave. I shall continue to exercise the powers at my disposal to apply economic sanctions against significant foreign narcotics traffickers and their violent and corrupting activities as long as these measures are appropriate, and will continue to report periodically to the Congress on significant developments pursuant to 50 U.S.C. 1703(c). Sincerely,

WILLIAM J. CLINTON.

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Chapter V

Blocked Persons, Specially Designer Nationals, Specially Designated Terrorists, Specially Designated Narcotics Traffickers, and Blocked Vessels: Additional Designations an Supplemental Information

AGENCY: Office of Foreign Assets Control, Treasury. ACTION: Final rule; emendment.

ACTION: Final rule; amendment.

SUMMANY: The Treasury Department i
adding to appendices A and B to 31 C
chapter V the names of 45 individual
and 11 entities, and revising
information concerning 25 individua
who have been determined to play a
significant role in international
narcotics trafficking centered in
Colombia or have been determined to
owned or controlled by, or to act for a
on behalf of, other specially designat
narcotics traffickers.

EFFECTIVE DATE: April 17, 1997.

EFFECTIVE DATE: April 17, 1997. PPER FURTHER INFORMATION CONTACT: 1
Office of Foreign Assets Control,
Department of the Treasury,
Washington, DC 22201, tel.: 202/622 2520.

SUPPLEMENTARY INFORMATION:

Electronic Availability

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salephone.

Background
Appendices A and B to 31 CFR
Appendices A contain the names of blocked
persons, specially designated nationals,
specially designated terrorists, and
specially designated terrorists, and
specially designated terrorists, and
specially designated terrorists, and
specially designated narcotics traffickers
designated pursuant to the various
economic sanctions programs
administered by the Office of Foreign
Assets Control ("OFAC") (see 61 FR
12935, "Blocking Assets and Prohibiting
Transactions with Significant Narcotics
Traffickers" (the "Order") and § 536.312
of the Narcotics Trafficking Sanctions
Regulations, 31 CFR part 536 (62 FR
9399, Mar. 5, 1997—the "Regulations"),
the following additional 11 entities and
4s individuals are added to the
appendices as persons who have been
determined to be owned or controlled
by, or to act for or on behalf of, persons
seignated in or pursuant to the Order
(collectively "Specially Designated
Narcotics Traffickers" or "SDNT").
Any property subject to the jurisdiction
of the United States in which an SDNT
has an interest is blocked, and U.S.
persons are prohibited from engaging in
any transaction or in dealing in any has an interest is blocked, and U.S. persons are prohibited from engaging in any transaction or in dealing in any property in which an SDNT has an interest. Supplemental identifying information is also added to certain enterests of the property of the pr

existing SUN: tentres, which are revised in their entirety. Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual

notice.

Since the Regulations involve a foreign affairs function, the provisions of Executive Order 12866 and the of Executive Order 12866 and the Administrative Procedure Act (5 U.S.C. 533) requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no actics of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601-612) does

recoming rate to constraint and apply. For the reasons set forth in the preamble, and under the authority of 3 U.S.C. 301; 50 U.S.C. 1801–1841; 50 U.S.C. 1701–1706; and E.O. 12978, 60

FR 54579, 3 CFR, 1995 Comp., p. 415, appendices A and B to chapter V of 31 CFR are amended as set forth below:

Appendices A and 8 to Chapter V [Amended]

Appendices A and B to chapter V of 31 CFR are amended by adding the following names inserted in alphabetical order (1) in appendix A and (2) under the heading "Colombia" in appendix B:

and (2) under use suremany
in appendix B:
ACUAS LOZADA, Rafsel, c/o COSMEPOP,
Bogota, Colombia; c/o DRCGAS LA
REBAJA BOGOTA S.A. Bogota,
Colombia; c/o LABORATORIOS
BLAIMAR DE COLOMBIA S.A., Bogota,
Colombia (Cedula No. 11385426
(Colombia) (Individual) (SDNT)
ALMARZA CANON, Nobres Jaliana, c/o
COSMEPOP, Bogota, Colombia (Cedula
No. 52857912 (Colombia)) (individual)
ISDNT)

[SSNT]
ALVARADO BONILLA, Alejandro, c/o
DROGAS LA REBAJA BOCOTA S.A.,
Bogota, Colombia (Cadula No. 78641039
(Colombia)) (individual) (SDNT)
ALZATE SALAZAR, Luis Alfredo, c/o

(Colombia)) (individual) (SDNT)
ALZATE SALAZAR, Luis Alfredo, c/o
CONTERCOS S.A., Bogots, Colombis; c/o
DEPOSITO POPULAR DE DROGAS
S.A., Bogots, Colombis; c/o DROGAS LA
REBAJA BOGOTA S.A., Bogots,
Colombis; c/o LABORATORIOS
IKRESPOR DE COLOMBIA S.A., Bogots,
Colombia (Cadula No. 18985889
(Colombia)) (individual) (SDNT)
BARONA, Fernando, c/o DESMERCOOP,
Cali, Colombia) (individual) (SDNT)
BARRIOS SENDOR, jerio Ascanio, c/o
PENTACOOP LTDA., Bogots, Colombia
(Cadula No. 2723099 (Colombia))
(individual) (SDNT)
CARDONA RUEDA, Fernando Ivan, c/o
CONTERCOS S.A., Bogots, Colombia; c/
o DROGAS LA REBAJA BOGOTA S.A.,
BOGOTA S.A., Colombia (Cadula No.
18007447 (Colombia) (individual)
(SDNT)
CARVAJAL SUJAREZ, LEE Mery, c/o

CARVAJAL SUAREZ, Lez Mery, c/o DISMERCOOP, Cali, Colombia (Cedula No. 24628230 (Colombia)) (individual)

CASTANEDA BLANCO, Carlos julio, c/o COSMEPOP, Bogota, Colombia (Cadula No. 79390781 (Colombia)) (individual)

ISDNTI
CASTANEDA QUINTERO, Luis Alberto, c/o
FARMACOOP, Begpta, Colombie; c/o
LABORATORIOS IRRESSPOR DE
COLOMBIA S.A. Begota, Colombie; c/o
PENTA PHARMA DE COLOMBIA S.A.,
Begota, Colombie; c/o PENTACOOP
LTDA., Begota, Colombie (Cadula No.
6084977 (Colombia)) (individual)
ISDNTI
ISDNTI

e004077 (LOSOMENSA) JUNEATAMENTE, LOPENS CONTRILES, CAPENTA PHARMAN DE COLLAMBIA CAPENTA PHARMAN DE COLLAMBIA S.A. Bogota, Colombia; c/o PENTACOP LTDA., Bogota, Colombia (Cadula No. 52071011 (Colombia)) (Individual) (SDNT) CASTAR

CHACON PACHON, Rodolfo, c/o COSMEPOP, Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia (Cedule No. 79538033 (Colombia)) (individual)

S.A., Bogota, Colombia (Cedula No. 79538033 (Colombia) (Ledividual) (SDN7)

COINTERCOS S.A. (a.k.a. CIA.

INTERAMERICANA DE COSMETICOS
S.A.; (k.a. BLAMAR: (k.a.
LADORATORIOS BLAMAR DE
COLOMBIA S.A.). Apartado Aereo
33248, Begota, Colombia: Calle 128 No.
27-39, Begota, Colombia: Calle 28 No.
27-39, Begota, Colombia: Calle 128 No.
27-39, Begota, Colombia: Calle 128 No.
27-39, Begota, Colombia: Calle 128 No.
28-31, Colombia: Carrera 69 No. 46A10 Bdg 6 y 6, Begota, Colombia: Calle 10 No.
47-47 pias 19, Call. (Colombia: Calle 10 No.
47-47 pias 2, Call. (Colombia: Carrera 70 No.
11-475 pias 2, Call. (Colombia: Carrera 90 No.
11-710 Call. (Colombia: Carrera 10 No.
11-7

Colombia (Codula No. 11352426 (Colombia) (Goldenbia) (Individual) (SDNT)

DIAZ FAJARDO, Ricardo Javier, c/o

COPESEVIR LTDA. Begota, Colombia; c/o

DISTRIBUIDORA DE DEOCAS

CONDOR S.A., Bogota, Colombia; c/o

LABORATORIOS BLANCO PHARMA

DE COLOMBIA S.A. Bogota, Colombia; c/o

LABORATORIOS BLANCO PHARMA

DE COLOMBIA S.A. Bogota, Colombia; c/o

Colombia (Solombia (Codula No. 78119785 (Colombia)) (Individual) (SDNT)

DISMENCOP (Lab. COOPERATIVA MULTIACTIVA DE EMPLADOS DE SUPERMENCADOS Y APINES; L'a. DISTRIBUIDORA MIGIL

LTDA.: (Lab. DISTRIBUIDORA MIGIL

LTDA.: (Lab. GESTRIBUIDORA MIGIL

LTDA.: (Lab. GENCAL) S.A.; L'a. MIGIL

Colombia; Carrera 20 No. 3-12, Cali,

Colombia; Carrera 30 No. 3-12, Cali,

Colombia) (individual) (SDNT)

DUQUE MARTINEZ, Meria Consuelo, c/o
PARNACOOP, Bogota, Colombia; c/o
LABORATORIOS KRESSFOR DE
COLOMBRIA S.A. Bogota, Colombia
(Codula No. 41716296 (Colombia))
(Individual) [SDNT1]
PARNACOOP (a.k.a. COOPERATIVA
MULTILACITVA DE
COMERCIALIZACION Y SERVICIOS
FARNACOOP, (a.k.a. LABORATORIOS
KRESSFOR DE COLOMBIA S.A.), A.A.
1491, Bogota, Colombia; Calle 16 No.
28.4–31, Bogota, Colombia; Calle 17A
No. 28–43, Bogota, Colombia; Calle 17A
No. 28–43, Bogota, Colombia (VIII #
830010678–3) [SDNT]
FERNANDEZ LUNA, Tiberto, c/o
COPSERVIR LITAA, Bogota, Colombia;
c) DISTRIBUIDORA DE DROCAS
CONDOR S.A. BOGOTA, COlombia;
CONDOR S.A. BOGOTA, COLOMBIA
CONDOR S.A. BOGOTA
CO

CONDOR S.A., Bogota, Colombia: c/o
LABORATORIOS BLANCO PHARMA
DE COLOMBIA S.A., Bogota, Colombia
(Cedula No. 9328690 (Colombia))
(individual) (SDNT)

FLEXOEMPAQUES LTDA. (f.k.e. PLASTICOS CONDOR LTDA.), Carrers 13 No. 16-62, Cali, Colombia (NIT # 800044167-2) (SDNT)

80004187-2) (SDNT)
GALLEGO SANCHEZ, Isaac, c/o
DISMERCOOP, Cali, Colombia: c/o
GRACADAL S.A., Cali, Colombia
(Cadula No. 6457399 (Colombia))
(individual) (SDNT)
GAMBA SANCHEZ, Fernando, c/o
DISTRIBUIDORA DE DROGAS CONDOR
S.A., Begota, Colombia (Cadula No.
10494919 (Colombia)) (individual)
ISDNTI

10494919 (Colombie)) (individual)
(SDNTI
CONZALEZ QUINTERO, M. Patricia, c/o
CONTERCOS S.A., Bogota, Colombia;
o DISTRIBUIDORA DE DROGAS
CONDOR S.A., Bogota, Colombia
(Cadula No. 35415232 (Colombia))
(individual) (SDNTI
GUTIERREZ BURAGLIA, German, c/o
PENTACOOP LTDA., Bogota, Colombia
(Cadula No. 10439177 (Colombia))
(individual) (SDNTI
HACHITO SANCHEZ, Angel Alberto, c/o
COPSERVIR LTDA., Bogota, Colombia
(DOB 9 November 1962; Cadula No.
17634434 (Colombia)) (individual)
(SDNTI

(SDNT)

DARRAGA ESCANDON, Herned (Herret), c'
o DISNERCOOP, Calt, Colombia; c'o
GRACADAL S.A., Call, Colombia;
Carrerz SA, No. 49-73, Call, Colombia
(Cadula No. 16595668 (Colombia))
(Individual) (SDNT)

INTERAMERICA DE CONSTRUCCIONES
S.A. (FL. A. ANDINA DE)

INTERAMERICA DE CONSTRUCCIONES
S.A. (ELA ANDRA DE
CONSTRUCCIONES S.A.), Calle 12
Norte No. NH-56, Call. Colombie (NIT #
800237404-2) (SDNT)
INVERSIONES Y CONSTRUCCIONES
COSMOVALLE (IDA. (a.k.a.
COSMOVALLE; (I.k.a. COMPAX LTDA.),
CALL SINCESSIONES Y
DISTRIBUCIONES COMPAX LTDA.),
CALL SINCESSIONES Y
CALL SINCESSIONES Y
DISTRIBUCIONES COMPAX LTDA.),
CALL SIN DO. 6427 (Jen. 1) CALL Calle 10 No. 4-47 piso 19, Call. Colombia (NTT # 800102403-5) [SDNT] JARAMILLO F., Harvy, c/o DISAERCOOP, Call. Colombia (Sodula No. 16711189 (Colombia)) (individual) [SDNT]

LEAL RODRIGUEZ, Jose Guillermo, c/o
LABORATORIOS KRISSSPOR DE
COLOMBIA S.A., Begete, Colombia; c/o
PENTA PHARMA DE COLLAMBIA S.A.
Begete, Colombia; c/o PENTACODOP
LTDA., Begete, Colombia; (Codula No.
89867 (Colombia) (individual) (SDNT)
LEAL PLOREZ, Luiz A hijemete, c/o
CUNTERCOS S.A., Begete, Colombia; c/
o DISTRIBURDORA DE DROGAS
CONDOR S.A., Begete, Colombia; (individual) (SUNT)
MANAURE S.A. (Elga, Colombia)
(individual) (SUNT)
MANAURE S.A. (Elga, AGROPPECUARA LA
ROBLEDA S.A.), Avendéa 2D Norte No.
24N-76, Cali, Colombia; Currers 61 No.
11-56, Cali, Colombia; Currers 61 No.
11-58, Cali, Colombia; Currers 61 No.
11-58, Cali, Colombia
(Codula No. 2908074) (Colombia)
(Codula No. 2908074 (Colombia)
(Individual) (SUNT)
MUNDE CORTES (CORTEZ), Julio Ceser, c/
O DECAS LA BERBA!

MUNOZ CORTES (CORTEZ), Julio Come, c/ NOZ CORTES (CURTAZ), Julio Caser, o' o DROGAS LA REBAJA BARRANQUILLA S.A., Berranquilla, Colombia; Cob BLANCO PHARMA S.A., Bogota, Colombia; c'o COPSERVIR LTDA., Bogota, Colombia; c'o DISTRIBUDIORA DE DEOGAS CORDOR LTDA., Sogota, Colombia; cle DROGAS LA REBAJA PRINCIPAL S.A., Bogota, Colombia; cle DROGAS LA REBAJA CALI S.A., Cali, Colombia (Cedule No. 14932700 (Colombia)) (individual)

CALI S.A., Cali, Colombias (Codula No. 14938700 (Colombias)) (Individual) (SONT)

NAIZAQUE PUENTES, Jose de Jeses, c/o CONTERCOS S.A., Begota, Colombia; c/o LABORATORIOS BLABARA ER COLOMBIA S.A., Begota, Colombia; c/o LABORATORIOS BLABMAR ER COLOMBIA S.A., Begota, Colombia; c/o LABORATORIOS BLABMAR ER COLOMBIA S.A., Begota, Colombia; (Codula No. 13948370 (Colombia) (Individual) (SDNT) Bappta, Colombia; (Individual) (SDNT) RAYARRO REYES, Permando, c/o DEFOSTO POPULAR DE DEFOCAS S.A. Begota, Colombia; c/o DEFOCAS S.A. Begota, Colombia; c/o DEFOCAS S.A. BEBAJA PERPERPA S.A., New York, Colombia; c/o DEFOCAS LA REBAJA NEWA S.A., New York, Colombia; c/o DEFOCAS LA REBAJA PERPERPA S.A., Perenn, Colombia; (Codula No. 18871777) (Colombia)) (Individual) (SDNT)

PARDES SCONZALEZ, Roberta, Colombia) (Individual) (SDNT) PINTACOP LTDA, Begota, Colombia)) (Individual) (SDNT) PINTACOP LTDA, Begota, Colombia) (Tal. 28A-49, Begota, Colombia; Cali 17A No. 28A-49, Begota, Colombia; Cali 17A No. 28A-49, Begota, Colombia; Cali 17A No. 28A-49, Begota, Colombia; Cichala No. 4688712 (Colombia)) (Individual) (SDNT) PINEOS LEON, Miguel E., c/o COPSERVIR LTDA, Begota, Colombia (Cadula No. 4688712 (Colombia)) (Individual) (SDNT)

RAMIREZ, james Alberto, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia: c/o BESMERCOOP, Cali, Colombia: c/o BESMERCOOP, Cali, Colombia: c/o GRACADAI, S.A., Cali, Colombia: c/o INTERAMERICA DE CONSTRUCCIONES S.A. Cali, Colombia: c/o INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA., Cali, Colombia (Cedula No. 16891796 (Colombia)) (individual) (SDNT)

RAMIREZ DE CASTANEDA, Maria, c/o PENTA OPENTA PHARMA DE COLOMBIA S.A., Begota, Colombia; c/o PENTA COPO LTDA., Bogota, Colombia) (individual) (SDNT)

1704., Bogota, Colombia) (individual) (SDNT)

Begota, Losensie; Go Pant AULEY
LTDA., Begota, Colombia (Cedula No.
31228390 (Colombia)) (Individual)
ISDNT1
RAMGREZ SUAREZ (SUARES), Luis Carlos,
c'o COPSERVIR LTDA., Begota,
Colombia; c'o DROGAS LA REBAJA
BUCARAMANGA S.A., Bucarumanga.
Colombia; c'o DROGAS LA REBAJA
BUCARAMANGA S.A., Bucarumanga.
Colombia (Cedula No. 19164938
(Colombia) (Individual) (SDNT1)
RAMOS BONILLA, Blanca Clemencia, c'o
LABORATORIOS BLAIMAR DE
COLOMBIRA S.A., Begota, Colombia
(Cedula No. 41787311 (Colombia)
(individual) ISDNT1
RENDON, Maria Persanda, c'o
DISMESCOOP, Cali, Colombia (Cedula
No. 38884017 (Celombia)) (individual)
ISDNT1
RESTREPO HERNANDEZ, Ruben Dario, c'o
DISMESCOOP, Cali, Colombia (Cedula
No. 10094108 (Celombia)) (individual)
ISDNT1
RODRIGUEZ, Jorge Eariqua, c'o
DISMESCOOP, Cali, Colombia (Cedula
No. 10202232 (Colombia)) (individual)
ISDNT1
RODRIGUEZ, Jorge Eariqua, c'o
DISMESCOOP, Cali, Colombia (Cedula
No. 10202232 (Colombia)) (individual)
ISDNT1
RODRIGUEZ, Jorge Cali, Colombia (Cedula
No. 10402232 (Colombia)
(Colombia) (Individual) ISDNT1
RODRIGUEZ, Colombia (Cedula No. 18711205
(Colombia)) (Individual) ISDNT1
TORRES LOZANO, Isoliaa, c'o COSMPOP,
Begota, Colombia (Cedula No. 18740982
(Colombia) (Individual) ISDNT1
VALINYESO FONTAL Diego, c'o
VALLADARES LTDA, Cali, Colombia
(Cedula No. 18642382 (Colombia))
(individual) ISDNT1
VALINYESO FONTAL Diego, c'o
DISMESCOOP, Cali, Colombia (Cedula
No. 18447249 (Colombia)) (individual)
ISDNT1
VALINYESS LTDA, (It.a.
AGBOPETULARIA BETANIA LTDA).

No. 18447249 (Colombiaj) (indivious (SDN7)
VALLADARES LTDA. (I.k.a. AGROPECUARIA BETANIA LTDA.).
Callo 70N No. 14-31, Call, Colombia: Carrere 61 No. 11-36, Call, Colombia: (INT e 900329123-0) (SBN7)
VILLOTA GALVIS, Fernando, of FARMACOOP, Bogota, Colombia: clo-LABORATORIOS KRESSPOR DE COLOMBIA S.A., Bogota, Colombia (Cadula No. 17118703 (Colombia) (Cadula No. 17118703 (Colombia) (Cadula No. 17118703 (Colombia) (Cadula No. MARCANO MADRONIERO, Cemseo Alic

ZAMBRANO MADRONERO, Carmes Ali-c/e COSMEPOP, Begota, Colombia (Cadula No. 30734286 (Colombia)) (individual) (SDNT)

Appendices A and 8 to Chapter V (Amended)

2. Appendices A and B to chapter V of 31 CFR are amended by revising the following existing entries to include additional identifying information (1) in appendix A and (2) under the heading "Colombia" in appendix B, to read as

"Colombia" in appendix B, to read as follows:

ABRIL CORTEZ, Oliverio (L.L.a. CORTEZ, Oliverio Abril), e/o AGROPECUARIA BITANIA LTDA., Cali, Colombia; c/o CONSTRUCTORA DEMOSA LTDA., Cali, Colombia; c/o CONSTRUCTORA DEMOSA LTDA., Cali, Colombia; c/o ENVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMONS S.A. Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; Cali BA No. 8A-20, [amundi. Colombia; Cali BA No. 8A-20, [amundi. Colombia; Cali BA No. 8A-20, [amundi. Colombia; c/o LINCOMPA (Cali No. 3002003 (Calombia)) (individua) (ISINTI AGUADO ORTIZ. Luis jamereno, c/o LINCOMPA (CALI COLOMBIA; c/o FLEXCEMPA QUES LTDA., Cali, Colombia; c/o FLEXCEMPA (Cali Colombia; c/o FLEXCEMPA (Cali No. 2835839 (Colombia)) (individual) (SINTI ARBELAEZ PARDO, Amparo, c/o

(SINT)

BELAZZ PARDO, Amparo, c/o

LABORATORIOS KRESSFOR DE

COLOMBIA S.A., Bogota, Colombia;

VALORES MOBILLARIOS DE

OCCIDENTE, Bogota, Colombia; c/o
INTERAMERICA DE

CONSTRUCCIONES S.A., Cali, INTERAMERICA DE
CONSTRUCCIONES S.A., Cali,
Colombia: c/o BVVERSIONES ARA
LTDA., Call, Colombia: Casa No. 19,
Avenida Lago, Ciudad Jardin, Cali,
Colombia (DOB 9 November 1950; Br.
DOB 9 August 1950; Passports AC
868973 (Colombia), PEDD1850
(Colombia); Cadula No. 31219803
(Colombia); Idadividual) (SDNT1
ARJONA ALVARADO, Rafael, c/o ALPHA
PHARMA S.A., Bogota, Colombia; c/o
FARMATODO S.A., Bogota, Colombia; c/o
FARMATODO S.A., Bogota, Colombia; c/o
LABORATORIOS BLAMAR, Bogota,
Colombia; c/o LABORATORIOS
KRESSFOR DE COLOMBIA S.A., Bogota,
Colombia) (Idadividual) (SDNT1
AVILA DE MONDRACON, Ana Dolores, c/o
COMPAX LTDA., Cali, Colombia; c/o
INVERSIONES Y CONSTRUCCIONES
COSMOVALLE LTDA., Cali, Colombia
(Cadula No. 29183232 (Colombia)
(Individual) (SDNT1)
BARON DIAZ, Carlos Arturo, c/o
GRACADAL S.A., Bogota, Colombia; c/o
DISTRIBUDDORA MGEL, LTDA., Cali,
Colombia (Cadula No. 49994 (Colombia))
(Individual) (SDNT1)

BUTTRAGO DE HERRERA, Luz Mery, c/o AGROPSCUÁRIA BETANIA LTDA.. AGROPECUÁRIA BETANIA LTDA., Cali, Colombia: c/o AGROPECUARIA Y REPORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES GEMENIS S.A., Cali, ombie; c/o INVERSIONES HERREBE

INVARIANCES AND HEREIGNES BERREBES
LTDA, Cali, Colombies of a BYVERSIONES HEREEBE
LTDA, Cali, Colombies of a BYVERSIONES INVERVALLE S.A., Cali,
Colombies of SOCOVALLE, Cali,
Colombies of VALLADARIS LTDA.
Cali, Colombies (Codula No. 29641219
(Colombies) (Individual) (SDNT)
REILLO SILVA, Armando, 19641219
REILLO SILVA, Armando, 19641219
RORGAS LA REBAJA, Cali, Colombies of
BYTERAMERICA DE
CONSTRUCTOINES S.A., Cali,
Colombies, of a BYVERSIONES CAMINO
REAL S.A., Cali, Colombie (Codula No.
18242228 (Colombies)) (Individual)
(SDNTI

REAL S.A., Call. Colombia (Cadula No. 18242225 (Colombia)) (individual) (SDNT)
CHAVARRO, Hector Pabio, c/o
AGROPECUARIA, BETANIA LTDA.,
Call., Colombia: c/o INVERSIONES
VILLA PAZ S.A., Call., Colombia: c/o
VALLADARES LTDA., Call., Colombia: c/o
VALLADARES LTDA., Call., Colombia: Codula No. 18282312 (Colombia))
(Individual) (SDNT)
DELGADD, Jorge Armande, c/o ALFA
PHARMA S.A., Bogota, Colombia: c/o
CONTERCOS S.A., Bogota, Colombia: c/o
CONTERCOS S.A., Bogota, Colombia: c/o
DISTRIBUIDORA MYRAMRIZ S.A.,
Bogota, Colombia: c/o
DISTRIBUIDORA MYRAMRIZ S.A.,
Bogota, Colombia: c/o
LADORATORIOS BLAIDARO BI
COLOMBIA S.A., Bogota, Colombia: c/o
LADORATORIOS BLAIDARO PHARMA
DE COLOMBIA S.A., Bogota, Colombia: c/o
LADORATORIOS BLAIDARO PHARMA
DE COLOMBIA S.A., Bogota, Colombia: c/o
LADORATORIOS BLAIDARO PHARMA
DE COLOMBIA S.A., Bogota, Colombia: c/o
LADORATORIOS BLAIDARO PHARMA
DE COLOMBIA S.A., Bogota, Colombia: c/o
LADORATORIOS BLAIG (Colombia)
(individual) (SDNT) (Cedula No. 1935431 (individual) (SDNT)

(Individual) (SDNT)
GARZON RSTREPO, has Leonardo, c/o
ALFA PHARMA S.A. Begota, Colombia;
c/o BLANOO PHARMA S.A. Begota,
Colombia; c/o FARMATUDO S.A.
Begota, Colombia; c/o LABORATORIOS
GENERICOS VETERNÍARIOS DE
COLOMBIA S.A. Begota, Colombia; c/o
LABORATORIOS (KRESSPOR DE
COLOMBIA S.A. Begota, Colombia; c/o
LABORATORIOS (KRESSPOR DE
COLOMBIA S.A. Begota, Colombia; c/o
PENTA PHARMA DE ODLOMBIA S.A.
Begota, Colombia; c/o
PENTA PHARMA DE ODLOMBIA S.A.
Begota, Colombia; c/o
PENTA PHARMA DE ODLOMBIA S.A. PANTA PHARMA DE CURLIMENA S.A., Bogota, Colombia; c/o PENTACOOP LTDA., Bogota, Colombia; c/o VALCRES MOBILLARIOS DE OCCUBENTE S.A., Bogota, Colombia; Diagonal S3 No. 38A— 20 apt. 103, Bogota, Colombia; c/o DISTRUBUIDORA MYRAMEREZ S.A., DISTRIBUTIORA MYRAMERZ S.A., Cali, Colombia: cro DEOCAS LA REBAJA, Cali, Colombia: cro INVERSIONES ARA LTDA., Cali, Colombia: Carres 77 No. 78-90, Cali, Colombia (DOS 14 January 1992; Cadula No. 1803709 (Colombia)) (individual) (SDNT)

IDARRAGA ORTIZ, Jeime, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA DESTRIBUILDAN DE INCLAS LA REBAJA S.A., Bogota, Colombia; c/o DROGAS LA REBAJA BOGOTA S.A., Bogota, Colombia; c/o FARMATODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombi LABORATORIOS KRESSPOR DE LABORATORIOS KRESSFOR DB
COLOMBIA S.A., Bogota, Colombia; c/o
DEPOSITO POPULAR DE DROCAS S.A.,
Cali, Colombia; c/o DISTRIBUIDORA
MIGIL LTDA., Cali, Colombia; c/o
INTERAMERICA DE
CONSTRUCCIONES S.A., Cali,
Colombia; c/o INVESSIONES CAMINO
REAL S.A., Cali, Colombia (Cedula No.
8237011 (Colombia)) (individual)
ISDNT1
PEZ VAI ERSTA CALI

PEZ VALIENCIA, Oscar, c/o FLEXOEMPA QUES LTDA., Cali, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia; Carrera 8A No LTDA., Cali, Colombia; Carrera 8A No. 11–43 591–2, Cali, Colombia (Cedula No. 19537943 (Colombia)) (individual) SONTI

ISUN'I I MONDRACON DE RODRICUEZ, Mariela, c/ o LABORATORIOS KRESSPOR DE COLOMBIA S.A., Bogota, Colombie; c/o COMPAX LTDA., Cali, Colombie; c/o

COLOMBIA S.A., Bogota, Colombia: c/o
COMPACI, ITDA., Cali, Colombia: c/o
COMPACI, ITDA., Cali, Colombia: c/o
RAVESICANES Y CONSTRUCCONES
COSACOYALLE LITDA., Cali, Colombia:
c/o MAREILA DE RODRIGUEZ Y CLA. S.
SIN C. Cali, Colombia (DOB 12 April
1835; Passport 4438009 (Colombia);
Codula No. 2004-2013 (Colombia)
(individual) (SDNT)
ORAN GUERIERO, Merio Fernando, c/o
COUNTERCOS S.A., Bogota, Colombia: c/o
COLOMBIA S.A., Bogota, Colombia: c/o
COLOMBIA S.A., Bogota, Colombia: c/o
PENTACOO P. LTDA., Bogota, Colombia: (O
PENTACOO P. LTDA., Bogota, Colombia)
(individual) (SDNT)
UNOZ RODRIGUEZ, huan Carlos, c/o
BLANCO PHARMA S.A., Bogota,
Colombia: c/o DISTRIBUIDORA DE
DROGAS CONDOR LTDA., Bogota,
Colombia: c/o DISTRIBUIDORA DE
DROGAS CONDOR LTDA., Bogota,
Colombia: c/o LABCRATORIOS
BLAMAR DE COLOMBIA S.A., Bogota,
Colombia: c/o LABCRATORIOS
BLAMARD S.COLOMBIA S.A., Bogota,
Colombia: c/o DASCRATORIOS
BLAMARDE COLOMBIA S.A., Bogota,
COLOMBIA: c/o BLANCORTORIOS
BLAMARDE COLOMBIA S.A., Bogota,
COLOMBIA: c/o BROGAS S.A., Cali, Colombia: c/o
BROGAS S.A., Cali, Colombia: c/o
BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUNDORA MEGIL, LTDA., Cali,
Colombia: c/o BISTRIBUND Colombia (DOB 25 September 1984; Pessport 16703148 (Colombia); Cedule No. 16703148 (Colombia) (Individual) (SDNT)

ISDNT]
STREPO VILLEGAS, Camilio, Caile 118
No. 12-49, Bogota, Colombia; c/o
FLEXCORMPAQUES LITHA, Cail,
Colombia; c/o PLASTICOS CONDOR
LITHA, Cail, Colombia (Catula No.
6051150 (Colombia)) (individual)

RODRIGUEZ ABADIA, William, c/o
BLANCO PHARMA S.A., Bogota,
Colombia: c/o DISTRIBUIDORA DE
DROGAS CONDOR LIDA, Bogota,
Colombia: c/o DISTRIBUIDORA DE
DROGAS CONDOR LIDA, Bogota,
Colombia: c/o LISTRIBUIDORA DE
DROGAS LA REBAJA S.A., Bogota,
Colombia: c/o LABORATORIOS
BLAIMAR DE COLOMBIA S.A., Bogota,
Colombia: c/o LABORATORIOS
BLAIMAR DE COLOMBIA S.A., Bogota,
Colombia: c/o LABORATORIOS
BLAIMAR DE COLOMBIA S.A., Bogota,
Colombia: c/o ALORES MOBILIARIOS
DE OCCIDENTE S.A., Bogota, Colombia;
c/o ANDINA DE CONSTRUCIONES
S.A., Cali, Colombia: c/o ASPOIR DEL
PACIFICO Y CIA, L.TDA., Cali,
Colombia: c/o DEPOSTRIBUIDORA
MCBL. LITDA., Cali, Colombia: c/o
DERECHO NTEGRAL Y CIA, LITDA.,
Cali, Colombia: c/o
INTERAMERICA DE
CONSTRUCCIONES S.A., Cali,
Colombia: c/o NYERSIONES ARA
LITDA., Cali, Colombia: c/o
INTERAMERICA DE
CONSTRUCCIONES S.A., Cali,
Colombia: c/o MUNGOZ Y RODRIGUEZ E
HIJO, Cali, Colombia: c/o
RODRIGUEZ O. Y CIA, S. EN C., Cali,
Colombia: c/o MUNGOZ Y RODRIGUEZ Y
CAL LITDA., Cali, Colombia: c/o
REVISTA DEL AMERICA LITDA., Cali,
Colombia: c/o RONAJO
UNDAS FM S.A., Cali, Colombia: c/o
REVISTA DEL AMERICA LITDA., Cali,
Colombia: c/o RONAJO
RESERBILIDORA DE DRICCAS LA

O DISTRIBUIDORA DE DRICCAS LA

O DISTRIBUIDORA DE DRICCAS LA

O DESTRIBUIDORA DE DRICCAS LA

10710259 (Colombia) (individual) (SINT)

**DORIGUEZ ARBELAEZ, Maria Fernanda, o INSTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DROGAS LA REBAJA S.A. Bogota, Colombia; c/o DEPOSITO POPULAB DE DROGAS S.A., Cali, Colombia; c/o INTERAMERICA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LITUA., Cali, Colombia; c/o INVERSIONES ARA LITUA, Cali, Colombia; c/o ROVAP COMERCIO Y REPRESENTACIONES S.A., Quita, Esuador (DOS 28 Novembo 1973; alternate DOS 28 August 1973; Passport AC689974 (Colombia); Cordul No. 68860065 (Colombia)) (individual) (SINT)

RODRIGUEZ MONDRACON, Humberto, c/o
BLANCO PHARMA S.A., Begota,
Colombis; c/o DESTREBUEDORA DE
BROCAS CONDOR LTDA, Begota,
Colombis; c/o DESTREBUEDORA DE
DROCAS LA REBAJA S.A., Begota,
Colombis; c/o ENSTREBUEDORA DE
DROCAS LA REBAJA S.A., Begota,
Colombis; c/o FARMATODO S.A.,
Bogota, Colombis; c/o GRACADAL S.A.,
Bogota, Colombis; c/o GRACADAL S.A.,
Bogota, Colombis; c/o GRACADAL S.A.,
Bogota, Colombis; c/o LADORATORIOS
BLADMAR DE COLOMBIA S.A., Bogota,
Colombis; c/o LADORATORIOS
KRESSFOR DE COLOMBIA S.A., Bogota,
Colombis; c/o LADORATORIOS
KRESSFOR DE COLOMBIA S.A., Bogota,
Colombis; c/o ENTRETUCIONES S.A.,
Cali, Colombis; c/o EDFOSTTO
POPULAR DE BORGAS S.A. Cali,
Colombis; c/o DISTREBUEDORA MEGIL
LTDA., Cali, Colombis; c/o
BYTERAMERICA DE
CONSTRUCIONES S.A., Cali,
Colombis; c/o MAREELA DE
RODRIGUEZ Y CIA, S. EN C., Cali,
Colombis; c/o MARIELA DE
RODRIGUEZ Y CIA, S. EN C., Cali,
Colombis; c/o MARIELA DE
RODRIGUEZ Y CIA, S. EN C., Cali,
Colombis; c/o BALDO
UNDAS FM S.A., Cali, Colombis; c/o
RIONAP COMERCIO Y
REFRESENTACIONES S.A., Quito,
ELudor (ODS 21 june 1943; Pensport
AD397757 (Colombis), (Individual)
(SDNT)
DRIGUEZ MONDRAGON, Jaine, c/o
BLANCO PHARMA S.A., Benefe
Columbis; c/o

10620003 (Commonly Indervious)
[SDN71]
RORIGUEZ MONDRAGON, Jaime, c/o
BLANCO PHARMA S.A., Bugota,
Colombie; c/o DESTREBURDORA DE
DROGAS CONDOR LITURA, Bugota,
Colombie; c/o DESTREBURDORA DE
DROGAS LA REBARJA S.A., Bugota,
Colombie; c/o FARMATODO S.A.,
Bugota, Colombie; c/o CRACARAL S.A.,
Bugota, Colombie; c/o CRACARAL S.A.,
Bugota, Colombie; c/o LABORATORIOS
RABMAR DE COLOMBIA S.A., Bugota,
Colombie; c/o LABORATORIOS
RESSERO DE COLOMBIA S.A., Bugota,
Colombie; c/o PENTA PHARDAA DE
COLOMBIAS S.A., Bugota,
Colombie; c/o PENTA PHARDAA DE COLOMBIA S.A., Bogota, Colombia; c/o DEPOSITO POPULAR DE DROGAS S.A., DÉPOSITO POPULA DE RECIGAS S. CAI, Colombie; elo BISTREBUNDORA MCCIL L'IDA., CAI, Colombie; elo FEXCESPA QUES L'IDA., CAII, Colombie; elo MARRILA DE RODRICUEZ Y CAI. S. RIP C., CAII, Colombie; elo PILASTRICOS CONDOR L'IDA., CAII, Colombie; elo PILASTRICOS CONDOR L'IDA., CAII, Colombie; elo PILASTRICOS CONDOR S. CAII, COLOMBIE; elo PERONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Escueler (Colombie No. 18037542 (Colombie)) (individual) ISDNTI

ROURGUEZ MONDRACON, Marie
Alexandra (a.k.a. RODRICUEZ
MONDRACON, Abazandra), c/o
BLANCO PHARMAS S.A., Bogota,
Colombia: c/o INSTRUBUIDORA DE
DROCAS CONDOR LTDA. Bogota,
Colombia: c/o INSTRUBUIDORA DE
DROCAS LA REBAJA S.A. Bogota,
Colombia: c/o ERACADA. Bogota,
Colombia: c/o ERACADA. Bogota,
Colombia: c/o ERACADA. Bogota,
Colombia: c/o CRACADA. Bogota,
Colombia: c/o CRACADA. S.A. Bogota,
Colombia: c/o CRACADA. S.A. Bogota,
Colombia: c/o ENTA PHARMA DE
COLOMBIA S.A. Bogota, Colombia: c/o
DEPOSITO POPULAR DE DROCAS S.A.
Cali, Colombia: c/o DISTRIBUIDORA
MCGL LTDA., Cali, Colombia: c/o
RYTERAMERICA DE
ROURGUEZ Y CIA. S. EN C., Cali,
Colombia: c/o MARELA DE
ROURGUEZ Y CIA. S. EN C., Cali,
Colombia: c/o TOBGCOON, Cali,
Colombia: (CO GOROCON, Cali,
Colombia: (CO GOROCON, Cali,
Colombia: (CO GOROCON, Cali,
Colombia): (CO GUIDORO, CO GOROCON, Cali,
Colombia): (CO GUIDORO, CO GOROCON, CAI,
COLOMBIA): (CO GOROCON, Cali,
COLOMBIA): (COLOMBIA): (C

DISTRIBUIDORA DE DROGAS CONDUR
LTDA., Bogota, Colombia: c/o
DISTRIBUIDORA DE DROGAS LA
REBRIJA S.A., Bogota, Colombia: c/o
FARMATODO S.A., Bogota, Colombia: c/o
FARMATODO S.A., Bogota, Colombia: c/o
FARMATODOS S.A., Bogota, Colombia: c/o
LABORATORIOS BLADMAR DE
COLOMBIA S.A., Bogota, Colombia: c/o
DEPOSITO POPULAR DE DROGAS S.A.,
Call, Colombia: c/o DISTRIBUIDORA
MICH. LTDA., Call. Golombia: c/o
DYTERAMERICA DE
CONSTRUCCIONES S.A., Call, Colombia:
Colombia: postsasse (Colombia):
Coduba No. 51741013 (Colombia):
(Golombia: postsasse (Colombia: c/o
LABORATORIOS CRERICOS
VETERRARIOS, Bogota, Colombia: Colombia: (Colombia: Colombia: Co LTDA., Bogota, Colombia; c/o DESTRIBUIDORA DE DROGAS LA

Bated: March 24, 1907.

Etichard Novepenh,
Bacter, Office of Foreign Access Control.
Aggenved: April 0, 1907.
mas E. Johnson,
autotust Socretary (Baforcament). R Doc. 97–16322 Filed 4–17–07; 10:40 am SUPPLEMENTARY INFORMATION

Electronic Availability

Electronic Availability
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Beckground

Appendices A and B to 31 CFR chapter V contain the names of blocked persons, specially designated nationals,

specially designated terrorists, and specially designated narrorics traffickers designated pursuant to the various economic sanctions programs administered by the Office of Foreign Assets Control ("OFAC") (62 FR 34834, June 27, 1997). Pursuant to Executive Order 12978 of October 31, 1998, "Blocking Assets and Prohibiting Transactions with Significant Nerrorics Traffickers" (the "Order"), and the Narcotics Trafficking Sanctions Regulations, 31 CTR part 536, and the Narcotics Trafficking Sanctions Regulations, 31 CTR part 536, and diditional Colombian entities and 7 additional Colombian entities and 7 additional Colombian individuals are added to the appendices as persons who have been determined to be owned or controlled by, or to act for or on behalf of, persons designated in or pursuant to the Order (collectively "Specially Designated Narcotics Traffickers" or "SDNTs"). Any property subject to the jurisdiction of the United States in which an SDNT has an interest is blocked, and U.S. persons are jurisdiction of the United States in which an SDNT has an interest is blocked, and U.S. persons are prohibited from engaging in any transaction or in dealing in any property in which an SDNT has an interest.

in which an SDNT has an interest.

The names of two individuals previously designated as SDNTs are being removed because they no longer meet the applicable criteria for designation. All real and personal property of these individuals, including all accounts in which they have any interest, are unblocked; and all transactions involving U.S. persons and these individuals are permissible.

In addition, an address now listed for two "Specially Designated Nationals" ("SDNs") of freq is being removed from appendices A and B.

Designations of foreign persons

Designations of foreign persons blocked pursuant to the Order are

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Chapter V

Blocked Persons, Specially Designate Nationals, Specially Designated Terrorists, Specially Designated Narcottes Trafficters, and Blocked Vessels: Additional Designations and Remanual of Tyru Inciliutipula.

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Amendment of final rule.

SUMMARY: The Treasury Department is adding to appendices A and B to 31 CFR chapter V the names of 7 individuals and 7 entities who have been determined to be owned or controlled by, or to act for or on behalf of, other specially designated narcotics traffickers. Two individuals previously traincurs. Iwo individuals previously designated as specially designated narotics traffickers are being removed from the appendices. In addition, identifying information is corrected for two specially designated nationals of least

EFFECTIVE DATE: July 30, 1997. FOR FURTHER INFORMATION: Contact the Office of Foreign Assets Control, Department of the Treasury, Washington, DC 22201; tel.: 202/622– 2420.

ctive upon the date of de effective upon use by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secureary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual matter.

Since the Regulations involve a foreign affairs function, the provisions of Executive Order 12866 and the Administrative Procedure Act (5 U.S.C. Administrative Procedure Act (5 U.S.C. 533), requiring notice of proposed rulesaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulstry Flexibility Act (5 U.S.C. 601–612) does not apply. not apply.

For the reasons set forth in the preamble, and under the authority of (1) 3 U.S.C. 301; 50 U.S.C. 1601–1651 and Tr01-1706; E.O. 12978, 60 FR 54579, 3 CFR, 1995 Comp., p. 415, with respect to the SDNTs, and (2) 3 U.S.C. 301; 22 U.S.C. 287c; 50 U.S.C. 1601-1651, 1701-U.S.C. 2877; 50 U.S.C. 1001-1051, 1707-1706; Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); Pub. L. 101-513, 104 Stat. 2047-2055 (50 U.S.C. 1701 note); Pub. L. 104-132, 110 Stat. 1214, 1254 (18 U.S.C. 2332d); E.O. 12722, 55 FR (18 U.S.C. 2332d); E.O. 12722, 35 PK 31803, 3 CFR, 1990 Comp., p. 294; E.O. 12724, 55 FR 33089, 3 CFR, 1990 Comp., p. 297; E.O. 12817, 57 FR 40433, 3 CFR, 1992 Comp., p. 317, with respect to the SDNs of Iraq, appendices A and B to 31 CFR chapter V are amended as set forth hallow:

1. Appendices A and B to 31 CFR chapter V are amended by adding the following names inserted in alphabetical order (1) in appendix A, section I, and (2) under the heading "Colombia" in anneadity B: "Colombia" in appendix B:

AVELA MIRANDA, Jorge A., Calle 52N No. 2D-29, Cali, Colombia; c/o CAUCALITO LTDA., Cali, Colombia; (Codula No. 13534286 (Colombia)) (individual)

1234200 (Loiombail) (individual) (SENT) BARRENEQUE GOMEZ, Jairo, (a.k.e. BARRENECHE GOMEZ, Jairo), c/o CAUCALITO LTDA., Cali, Colombi (Cedula No. 70112847 (Colombia)) (individual) [SINT]

CAMACHO RROS, Jaime, c/o
CONSTRUCCIONES ASTRO S.A., Cali,
Colombia; (Codula No. 14950781
(Colombia) (individual) (SDNT)

(Cotombia)) (individual) (SUNT) CAUCALTO LTDA.) ((i.e. GANADERA LTDA.), (i.e. GANADERIA), Apertado Aereo 10077, Cali, Colombia; Carrera 6 No. 12–41 of. 1403, Edificio Seguros Bolivar, Cali, Colombia: NIT 8 800029160-9 (SDNT)

CONSTRUCCIONES ASTRO S.A. (I.E.a. SOCIEDAD CONSTRUCTORA LA CASCADA S.A.). (I.E.a. CONSTRUCTORA LA CASCADA S.A.). (I.E.a. CONSTRUCTORA CASCADA). Apartado Asroo 19077. (All. Calombia; Calle 1.A 62A-120, Call. Calombia; Calle 1.A 62A-120, Call. Calo. (Calombia; Calle 1.A 62A-120, Call. Calo. (Calombia; Calle 1.A 62A-120, 2414, Call. Calombia; Calle 1.A 62A-120, 4114, Call. Calombia; Calle 1.A 62A-120, 6114, Call. Calombia; Carrent 4.N 1.2-41 of 1.014, Call. Calombia; Carrent 4.N 1.2-41 of 1.014, Call. Calombia; Carrent 4.N 1.2-41 of 1.014, Call. Calombia; Carrent 6.N 1.2-41 of 1.0140, Call. Calombia; Carrent 6.N 1.2-41, Call. Calombia; Carrent 6.N 1.1-54, Calombia; Carrent 6.N 1.1-54, Calombia; Carrent 6.N 1.1-54, Calombia;

(SUNT)
ERSIONES Y CONSTRUCCIONES
ATLAS LTDA., (ELA. RIVERSIONES
MOMPAX LTDA.), (ELA. MOMPAX

MOMPAK LTDA.), (E.E. MOMPAK
LTDA.), Calle 10 No. 4-07 pice 11, Call,
Colombic; NTT 0 000100-00-1 (SONT)
[IMENEZ, Isole) Cristina, co: 8 NYERSSIONE
Call, Colombic; (Coden) No. 90082533
(Calcombia)) (Gadivideo)) (SDNT)
MIRALINA LTDA. Y CLA. S. EN C.S., (E.E.
BYVERSIONES BEL PASO LTDA.), (E.E.
BYVERSIONES BEL PASO LTDA.), (E.E.
BYVERSIONES MEDOAGRICOLA S.A.),
Cerrera 4 No. 12-41 of 1409, Call,
Colombia; Cerrera 4 No. 13-41 of 1501,
Call, Colombia; Cerrera 4 No. 13-41 of 1501,
Call, Colombia; NTT 0 800837800-0
(SDNT)

Cali, Colombies, NT # 880837808-0 (SDNT) NEGOCIOS LOS SAUCES LTDA., (ÉL.s. SAMARIA LTDA.), Apartudo Aureo 10077, Cali. Colombies; Carmes 4 No. 4— 21 of. 1501, Edificias Seguens Buliver, Cali., Colombies, NT # 880828035-1

Cali, Colombia; NRT # 888328835-1 (SDNT) NEOCIOS LIOS SAUCES LTDA. Y CIA. S.C.S. (ILL. NRMOSELJARIA SAMARIA LTDA.), Calis 13 No. 54-29 pino 13, Cali, Colombia; Calis 13A No. 54-39 Pioz. Cali, Colombia; Calis 18 No. 164-66 of. 201/202, Cali, Colombia; Carsum 4 No. 12-41 of 1501, Editios Seguese Boliver, Cali, Colombia; NRT # 800837859-0 ISDNTI

[SDNT]
ALPO, Carlos, c/o CONSTRUCCIONES
ALFO, Carlos, c/o CONSTRUCCIONES
ASTRO S.A., Cali, Calembia; (Cadula
No. 6401478 [Calombia]], (Individual)
(SDNT)
OAS, Luis Alberto, c/o
CONSTRUCCIONES ASTRO S.A., Cali,
Colombia; (Cadula No. 16636332
(Colombia) (Individual) [SDNT)

2. Appendices A and B to 31 CFR chapter V are amended by [1] removing the entries in the names "USORIO PINEDA, Jorge Ivan," and "ZABALETA SANDOVAL, Nestor," from appendix A, section I; and (2) under the heading

"Colombia" in appendix B, removing the entries in the names "OSORIO PINEDA, Jorge Ivan," and "ZABALETA SANDOVAL, Nestor."

SANDOVAL, Nestor."

3. Appendices A and B to 31 CFR chapter V are amended by:
(a) In appendix A, section E: (1) removing from the entry in the name "NAMAN, Saalim or Sam" the address "600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania, U.S.A."; and (2) removing the entry in the name "TIGRIS TRADING, INC., 600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania 15219, U.S.A. [RAQ]"; and

and
(b) Under the heading "United States
of America" in appendix B; (1)
removing from the entry in the name
"NAMAN, Saalim or Sam" the address
"600 Grant Street, 42nd Floor,
Pittsburgh, Pennsylvania, U.S.A."; and
(2) removing the entry in the name
"TICRIS TRADING, INC., 600 Grant
Street, 42nd Floor, Pittsburgh,
Pennsylvania 15219, U.S.A. [IRAQ]".
Dated: bit 23, 1867.

Dated: July 22, 1997. R. Richard Newco Director, Office of Foreig d: July 25, 1997. Approved: July : Assistant Secretary (Enforcement).

[FR Doc. 97-20448 Filed 7-30-07; 11:07 am]

TABLE II.-LUMP SUM VALUATIONS

[In using this table: (1) For benefits for which the participant or beneficiary is entitled to be in pay status on the valuation date, the immediate annulty rate shall apply; (2) For benefits for which the deferral period is γ years (where γ is an integer and ∂ ≤ √ ∞), interest rate Λ, shall apply from the valuation date for a period of γ years, and thereafter the immediate annulty rate shall apply (3) For benefits for which the deferral period is γ years (where γ is an integer and Λ, 1<√ ∞, + ∞), interest rate Λ shall apply for the following Λ, years, and thereafter the immediate annulty rate shall apply; (4) For benefits or which the deferral period is γ years (where γ is an integer and γ > Λ, + ∞), interest rate Λ shall apply from the valuation date for a period of γ = Λ, γ and γ > Λ, + ∞, interest rate Λ shall apply for the following Λ years, interest rate Λ shall apply for the following Λ years, and thereafter the immediate annulty rate shall apply for the following Λ years, interest rate Λ shall apply for the following Λ years, and thereafter the immediate annulty rate shall apply for the following Λ years, interest rate Λ shall apply for the following Λ years, and thereafter the immediate annulty rate shall apply for the following Λ years, and thereafter the immediate annulty rate shall apply for the following Λ years.

Rate set	For plans with a valuation date		Immediate	Deferred annuities (percent)				
	On or after	Before	annuity rate (percent)	4	4	6	Λ	n
		•		•				
48	10-1- 9 7	11-1-97	4.75	4.00	4.00	4.00	7	8

Issued in Washington, D.C., on this 10th day of September 1997. David M. Strauss,

n Benefit Guarant Executive Director, P Corporation. [FR Doc. 97-24395 Filed 9-12-97; 8:45 am]

BILLING CODE 7708-01-P

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Chapter V

Blocked Persons, Specially Designate Nationals, Specially Designated Terrorists, Specially Designated Narcotics Traffickers, and Blocked Vessels: Additional Designations and Removal of Two Individuals

AGENCY: Office of Foreign Assets Control, Treasury. ACTION: Amendment of final rule

SUMMARY: The Treasury Department is adding to appendices A and B to 31 CFR chapter V the name of one entity and one individual who have been determined to act for or on behalf of, or the named or controlled by the to be owned or controlled by, the Government of Libya. In addition, two individuals previously designated as specially designated narcotics traffickers are being removed from the appendices.

EFFECTIVE DATE: September 9, 1997.
FOR PURTHER INFORMATION CONTACT:
Office of Foreign Assets Control,
Department of the Treasury,
Washington, DC 22201; tel.: 202/622–
2520

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Background

Background

Appendices A and B to 31 CFR
chapter V contain the names of blocked
persons, specially designated nationals,
specially designated terrorists, and
specially designated narcotics traffickers
designated pursuant to the various
economic sanctions programs
administered by the Office of Foreign
Assets Control ("OFAC") (62 FR 34934,
June 27, 1997). Pursuant to the Libyan
Sanctions Regulations, 31 CFR part 550,
one Italian entity and one Italian
individual are added to the appendices
as persons who have been determined to as persons who have been determined to act for or on behalf of, or to be owned or controlled by, the Government of Libya ("specially designated nationals"

or "SDNs"). Any property subject to the jurisdiction of the United States in which an SDN has an interest is blocked, and U.S. persons are prohibited from engaging in any transaction or in dealing in any property in which an SDN has an interest.

prohiotical from engaging in any transaction or in dealing in any property in which an SDN has an interest. In addition, pursuant to the Narcotics Trafficking Sanctions Regulations, 31 CFR part 536, and upon review of compilance with and enforcement of Executive Order 12978 of October 21, 1995. "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers," the names of two individuals previously designated as specially designated narcotics traffickers ("SDNTS") are being removed from the appendices. All real and personal property of these individuals, including all accounts not otherwise subject to blocking in which they have any interest, are umblocked; and all lawful transactions involving U.S. persons and these individuals are authorized.

Designations of foreign persons blocked pursuant to the Order are effective upon the date of determination by the Director of the Office of Foreign Assets Control, acting under authority delegated by the Secretary of the Treasury. Public notice of blocking is effective upon the date of filing with the Federal Register, or upon prior actual notice.

Since this regulation involves a foreign affatrs function, the provisions of Executive Order 12866 and the Administrative Procedure Act (5 U.S.C. 553), requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable.

rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601–612) does not apply.

For the reasons set forth in the

preamble, and under the authority of (1) 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C.

1601-1641, 1701-1706; Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); E.O. 12978, 60 FR 54579, 3 CFR, 1995 Comp., p. 415, with respect to the SDNT entries, and (2) 3 U.S.C. 301; 18 U.S.C. 23324; 22 U.S.C. 287c, 2349aa-8 and 2349aa-9; 3 U.S.C. 2510; 49 U.S.C. App. 1514; 50 U.S.C. 1601-1651, 1701-1706; Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); E.O. 12543, 51 FR 87S. 3 CFR, 1986 Comp., p. 181; E.O. 12544, 51 FR 1235, 3 CFR, 1986 Comp., p. 183; E.O. 12801, 57 FR 14319, 3 CFR, 1992 Comp., p. 294, with respect to the p. 183; E.O. 12801, 57 FR 14319, 3 CFR 1992 Comp., p. 294, with respect to the Libyan entries, appendices A and B to 31 CFR chapter V are amended as set

forth below:

1. Appendices A and B to 31 CFR
chapter V are amended by adding the
following names inserted in
alphabetical order (1) in appendix A,
section I, and (2) under the heading 'Italy" in appendix B:

"Italy" in appendix B:

DRTOLOTTI PETROLI S.p.A., Via San
Desiderio, 11, 25020 Fiero, Italy;

Magazzino con Vendita Ingrosso, Via
Geribaldi, 51, 25030 Peratico, Italy;
Deposito, Via Zette, 14/A, 25087 Salo,
Italy (SDN)

GIOVANNI IANORA, D.O.B., June 5, 1943,
Via A. Costa 17, Millan, Italy;
(Individual)(SDN)

(individual)(SDN)

2. Appendices A and B to 31 CFR chapter V are amended by (1) removing the entries in the names "RODRIGUEZ MORENO, Sephanie (Stethanine)" and "SANTACRUZ CASTRO, Sandra" from appendix A and (2) under the heading "Colombia" in appendix B, removing the entries in the names "RODRIGUEZ MORENO, Stephanie (Stethanine); and "Santacruz Castro, Sandra".

Dated: August 22, 1997. Richard Newcomb. Director, Office of Foreign Assets Control. ved: August 29, 1997. Assistant Secretary (Enforcement)

[FR Doc. 97-24276 Filed 9-9-97; 4:20 pm] BILLING CODE 4819-25-P

PANAMA CANAL COMMISSION

35 CFR Part 104 RIN 3207-AA40

Vessel Transit Reservation Syste AGENCY: Panama Canal Commission. ACTION: Final rule.

SUMMANY: This document announces the final rule constituting the Panama Canal Vessel Transit Reservation System, which allows vessels to reserve transit slots in advance of arrival at the Panama Canal and be moved through the Canal on pre-assigned dates.

DATES: The effective time and date of the final rule is 12:00 Midnight (2400 hrs) (Panama time), September 30, 1997. the final rule is 12/00 Middingin (2400 Middingin (2400 Mid) Phina (Panama time), September 30, 1997.
FOR PURTHER REFORMATION CONTACT:
Chief of the Economic Research and
Market Development Division, Pranama
Canal Commission, Unit 2300, APO AA
34011–2300, Telephone 011–507–272–
3586; Fax 011–507–272–1622; E-mail: рес.еретоФранапет.com энтрименталу интогнатион: On April

pcc.epestre-paramete.com
suprumentant seromantion: On April
15. 1997, the Panama Canal Commission
(PCC) published in the Federal Register
(Volume 62, Number 72, Pages 18275–
18277), an interim rule to test a revised
vessel transit reservation system, which
test commenced at 2:00 P.M. (1400 hrs).
April 21, 1997. The 120-day test period
ended on August 20, 1997. The test
comment period, however, pursuant to
Marine Director's Notice To Shipping
Nos. N-7-97, Rev. 3 (dat 8/8/97) and N7-97, Rev. 4 (dat 8/22/97), was
extended to close of business,
September 5, 1997.
Throughout the comment period, PCC
received both formal and informal
comments, in writing and orally, from
ship agents, owners and operators and
maritime industry trade groups. These

ship agents, owners and operators and maritime industry trade groups. These comments included proposals that PCC abolish the vessel transit reservation acousts use vesses transit reservation system and revert to a first come-first serve system, that PCC delay full implementation of the system for cru line customers, complaints about various components of the test system and suggestions and proposals to e-first

tine customers, companies about various components of the test system, and suggestions and proposals to improve and facilitate implementation of the test system on a permanent basis. During the test, PCC gained valuable hands-on experience with all operational aspects of the test system. The empirical, statistical and other data gathered during the test was beneficial in assessing the actual impact of the test system on a representative cross-section of Canal customers. Specifically, the test revealed that overall utilization of the 21 reserved transit slots available for all three booking periods did not appreciably change in the second and third booking periods. The (new) first booking period was utilized principally by passenger vessels. The test also revealed that, based on current Canal capacity, 21 reserved transit alots is the mandmum number that the system can number that the system can number that the system can accommodate, consistent with safe and efficient operation of the Canal. On the other hand, allocation of the 21 reserve transit stots among the three booking periods is an area in which operational considerations afford PCC some flexibility. PCC, therefore, will continue to monitor and, where appropriate, may periodically change the number of

eved transit slots allocated among the three booking periods, as well as allocations among various vessel types. Any such changes will be announced in future Marine Director's notices to

shipping.
Changing the number of days that
comprise each of the three booking
periods, as some customers urged, comprise each of the three booking periods, as some customers urged, would not have any foreseeable adversimpact on Canal operations. Any such changes, however, while no doubt benefiting some customers, would negatively impact others. Balancing fairness and equity for all Canal customers, the final rule does not change the length of any of the three booking periods.

Missing from the interim rule was criteria for canceline transit "condition

Missing from the interim rule was criteria for canceling transit "condition 3", which triggers the additional booking fee whenever the total number of vessels awaiting transit at both termini of the Canal is projected by Canal outhersties the be within 2 deep Canal authorities to be, within 2 days, 90 or more vessels for at least 2 consecutive days (hereafter, "premium booking fee"). Seesaw declarations and cancellations of condition 3 in response to fluctuating vessel arrivals/departures disrupted orderly operation of the system and, on occasion, resulted in hardship for some customers required to pay the premium fee. PCC, therefore, will adopt an implementation provision (to be announced in a Marine Director's notice to shipping), stating that, Canal authorities to be, within 2 days, (to be announced in a Marine Director's notice to shipping), stating that, following invocation, Canal authorities will revoke condition 3 whenever the number of vessels awaiting transit is projected to be reduced to 80 or fewer

projection to the reduced to so or fewer vessels.

Concerning the premium booking fee, this feature of the test, by far, generated the most comment and criticism from Canal customers. Consideration was given to eliminating or reducing the amount of the fee. After careful review and reconsideration, however, PCC reaffirms its original assessment, made on the basis of objective economic data that payment of the current premium that payment of the current premium booking fee to secure expeditious transit of the Canal during periods when condition 3 is in effect, affords customers who utilize this service tangible economic benefits, when compared to the high costs of transit delays of uncertain duration during ceasys or uncertain duration during such periods. Nevertheless, PCC is sensitive to customer complaints that the factors which cause condition 3 to be invoked are largely beyond their control. Consequently, PCC will redouble efforts to schedule maintenance, Canal improvemer projects and other activities that adversely impact transit operation the extent practicable, so as to minimize

